

**AGENDA – CITY OF BURBANK
CITY COUNCIL MEETING
WEDNESDAY JANUARY 26, 2022
7:30 PM**

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes
5. Approval of Bills
6. Report of City Officials
 - City Clerk
 - City Treasurer

7. Ordinances / Resolutions / Petitions

Item A: Motion to ask the City Attorney to prepare an ordinance for Department of Zoning, Planning and Development Petition #21-12-1 South Stickney Sanitary District 7008 West 84th Street Burbank, Il. 60459 requesting approval to sub-divide the property into 3 conforming lots.

Item B: Motion to adopt Ordinance #1-1-22 authorizing a first amendment to site lease with option between the City of Burbank and T-Mobile USA Tower LLC for the property located at 5700 West 75th Place, Burbank, Illinois.

Item C: Motion to adopt Ordinance #2-1-22 amending Chapter 6, Fire Protection and Prevention, Article III, Fire Department,

Section 6-37, Ambulance Service, of the Municipal Code of the City of Burbank, Illinois.

Item: D: Motion to adopt Ordinance # 3-1-22 amending Chapter 11, Police, Article 1 General, Section 11-1 Department Employees, Section 11-3, Chief of Police, Section 11-3.1, Director of Public Safety, and Section 11-4 Powers and Duties, of the Municipal Code of the City of Burbank, Illinois.

8. Committee Report:

9. Report from Department Heads:

Police Department

Fire Department

Building & Zoning

Public Works

City Engineer

10. Administration

11. Old Business

12. New Business

Item E: Motion to appoint Lt. William Casey to the position of Deputy Chief of Police with the Burbank Police Department.

Item F: Motion to appoint Sgt. Jonathan Malacina to the position of Commander of Investigations with the Burbank Police Department.

Item G: Motion to appoint Lt. Richard Thielen to the position of Commander of Patrol with the Burbank Police Department.

Item H: Motion to appoint Director of Public Safety Jack S. Garcia to the rank of Chief of Police with the Burbank Police Department.

13. Citizen's Report

14. Adjournment